



## MINUTES OF THE MEETING

Parking Commission Meeting  
March 20, 2019  
1<sup>st</sup> Floor Conference Room  
3:00 P.M.

### **Members Present**

Rob Dwyer, Bart Riley, Ray Ueland

### **Members Not Present**

Buddy Fisher and Tim Dick

### **Staff Present**

Karen Byrnes and Butch Harrington

### **Others Present**

Cindi Shaw, Dan Callahan

### **1. Call to Order**

The meeting was called to order at 3:00pm by Rob Dwyer

### **2. Approval of Minutes-November 21, 2018 Meeting**

Tim motioned to approve, and Ray seconded. Rob Dwyer approved minutes.

### **3. Review of Financials- November 2018-February 2019**

Karen explained we were up 3,000 in the black, Garage continues to pull in revenue

### **4. Public Comment**

None

### **5. Parking Commission Financial Planning Committee**

#### **Discuss goals of Committee**

Karen explained we have a financial planning committee which would include herself, Dave Palmer, Danette Gleason, Cindi Shaw, Dan Callahan and we would be coming up with ideas to get the parking commission out of the red.

#### **Select 2 members of Parking Commission**

Rob Dwyer and Tim Dick both volunteered to be a part of the Financial Planning Committee. First meeting will be held March 29, 2019 in the 1<sup>st</sup> floor conference room at 9 a.m.

**6. Other**

Rob said that there is a white suv parked on the sidewalk on Alaska street, between the ingress and egress of the BSB employee parking lot. Desirae said she would go give it a ticket.

**7. Adjourn**

Tim motioned to adjourn Rob seconded. Rob adjourned the meeting at 3:21

*March 20, 2019 minutes*